

***APPROVED MINUTES of the Elmont Board of Education***

SPECIAL MEETING  
AUGUST 18, 2022

VOLUME XXXVII, PAGE 46  
ELMONT, NEW YORK

**BOARD OF EDUCATION**

**SPECIAL MEETING**

Minutes of the Special Meeting of the Board of Education of the Elmont Union Free School District, Town of Hempstead, Nassau County, New York, was held remotely by Zoom, on Thursday, August 18, 2022.

**BOARD MEMBERS PRESENT:** Michael A. Jaime, President  
Dr. Tameka Battle-Burkett  
Tiffany Capers  
Sharon Earley Davis (joined the meeting at 7:02 PM)  
Nancy Garlick

**ROLL CALL**

**BOARD MEMBER ABSENT:** Dr. Michael Cantara  
Anthony S. Maffea Sr.

**ADMINISTRATIVE PERSONNEL PRESENT:**

Kenneth Rosner	Superintendent of Schools
Candace J. Gomez, Esq.	School Attorney

**PUBLIC SESSION**

**PUBLIC SESSION**

Mr. Jaime called the meeting to order at 6:48 PM.

On a motion by Ms. Capers, seconded by Dr. Battle-Burkett, the Board convened in Executive Session to seek advice from Counsel on a first reading of Policy #7040, MWBE Workforce Initiative Policy for Competitively-Bid Capital Improvement Projects.

Yes – 4 No- 0 Abstain- 0  
Motion Carried Unanimously

**EXECUTIVE SESSION**

**EXECUTIVE  
SESSION**

On a motion by Ms. Garlick, seconded by Dr. Battle-Burkett, the Board voted to reconvene in Public Session at 7:07 PM.

Yes – 5 No- 0 Abstain- 0  
Motion Carried Unanimously

***APPROVED MINUTES of the Elmont Board of Education***

SPECIAL MEETING  
AUGUST 18, 2022

VOLUME XXXVII, PAGE 47  
ELMONT, NEW YORK

PUBLIC SESSION

PUBLIC SESSION

NOTED FOR THE MINUTES

FIRST READING OF  
NEW POLICY  
#7040 MWBE  
WORKFORCE  
INITIATIVE POLICY  
FOR  
COMPETITIVELY-  
BID CAPITAL  
IMPROVEMENT  
PROJECTS

The Board reviewed a first reading of New Policy- #7040- MWBE Workforce Initiative Policy for Competitively-Bid Capital Improvement Projects.

ADJOURNMENT:

ADJOURNMENT

On a motion by Ms. Capers, seconded by Dr. Battle-Burkett, the Board adjourned the meeting at 7:10 PM.

Yes – 5 No- 0 Abstain- 0  
Motion Carried Unanimously

Submitted by,



August 22, 2022  
Date Approved

Diana Delahanty  
District Clerk

\*Developed from notes taken by Candace J. Gomez, Esq.